



King County
Meeting Proceedings
Capital Budget Committee

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

**Councilmembers: Bob Ferguson, Chair; Pete von Reichbauer, Vice Chair;
Larry Gossett, Vice Chair; Dow Constantine, Jane Hague**

**Staff: Rebecha Cusack (296-0330), Lead Analyst;
Patrick Hamacher (296-1642), Analyst; David Layton (296-1679), Analyst;
William Nogle (296-1632), Analyst; Peggy Sanders (296-1658), Analyst;
Polly St. John (296-1641), Analyst**

Janice Mansfield (296-1683), Committee Assistant

Room 1001

May 3, 2006

9:30 AM

Call to Order

Chair Ferguson called the Capital Budget Committee meeting to order at 9:33 a.m.

Roll Call

Present: Mr. Ferguson, Mr. Gossett and Mr. Constantine
Excused: Mr. von Reichbauer and Ms. Hague

1. Approval of Minutes

Discussion and Possible Action

2. Proposed Motion No. 2005-0460

Mr. Gossett

A MOTION requesting the King County council approve a request for proposals which will solicit proposals to acquire a facility necessary for the consolidation of King County elections.

Patrick Hamacher, Council Staff, briefed the committee and answered questions regarding Proposed Motion 2006-0460.

Jim Napolitano, Facilities Management Division, Department of Executive Services, answered questions.

Deferred

3. Proposed Ordinance No. 2006-0051

Ms. Hague

AN ORDINANCE authorizing the executive to execute a purchase and sale agreement and all necessary conveyance documents to complete the sale of the county-owned property known as the North Lake Union Upper parcel to Touchstone Corporation, located in council district 2.

Arthur Thornbury, Council Staff, briefed the committee and answered questions regarding 2006-0051.

Deferred

4. [Proposed Ordinance No. 2006-0177](#) Mr. Ferguson

AN ORDINANCE authorizing the sale of four parcels of surplus county-owned real property located in council districts 1, 5 and 7.

Peggy Sanders, Council Staff, briefed the committee and answered questions regarding Proposed Ordinance 2006-0177.

Deferred

Briefing

5. [Briefing No. 2006-B0073](#)

Briefing on the Status on the Northgate Project

Paul Carlson, Council Staff, briefed the committee and answered questions regarding the Status of the Northgate Project.

Ron Posthuma, Assistant Director, K.C. Department of Transportation, commented and answered questions.

Presented

6. [Briefing No. 2006-B0074](#)

Briefing on the status of the Burlington Northern Santa Fe Rail Line Project

William Nogle, Council Staff, briefed the committee and answered questions regarding the status of the Burlington Northern Santa Fe Rail Line Project.

Rod Brandon, Director of Environmental Sustainability, King County Executive Office, gave a powerpoint presentation and answered questions on the Eastside Rail Corridor Preservation Project.

Presented

7. [Briefing No. 2006-B0075](#)

Briefing on the Status of the Passage Point CIP Project

Polly St. John, Council Staff, briefed the committee and answered questions regarding the status of the Passage Point CIP Project.

Jackie MacLean, Director, Community Services Division and Kathy Brown, Director, Facilities Management Division, Department of Executive Services, presented remarks and answered questions.

Presented

8. [Briefing No. 2006-B0076](#)

Briefing on the Courthouse Seismic Project Close-out

David Layton, Council Staff, briefed the committee and answered questions regarding the status of the Courthouse Seismic Project Close-out.

Jim Napolitano, Major Capital Projects Manager, Facilities Management Division, Department of Executive Services commented and answered questions. Bob wicklein, Development Manager, Senecca Real Estate Group, commented and answered questions. Kathy Brown, Director, Facilities Management Division, Department of Executive Services, commented and answered questions.

Presented

Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 11:30 a.m.

Approved this _____ day of _____.

Clerk's Signature